

UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE M I N U T E S

October 30, 2000, 9:00 a.m.

BOARD MEMBERS

PARTICIPATING:

Gary Herbert, *President*, Utah County Commissioner
Ken Bischoff, Weber County Commissioner
Chad Johnson, Beaver County Commissioner
Ty Lewis, San Juan County Commissioner
Royal Norman, Box Elder County Commissioner
Tex Olsen, Sevier County Commissioner
Sarah Ann Skanchy, *Secretary/Treasurer*, Cache County Council Member
Kent Sundberg, Utah County Deputy Attorney

BOARD MEMBERS

UNABLE to PARTICIPATE:

Dan McConkie, *Vice President*, Davis County Commissioner
Kent Petersen, Emery County Commissioner
Ed Phillips, Millard County Sheriff

OTHERS PARTICIPATING:

Brent Gardner, UAC Executive Director
Shawn Guzman, UACIM Director
Sonya White, UACIM Administrative Assistant

CALL to ORDER

Gary Herbert called the meeting to order and welcomed those participating.

ROBERT DRIVER PROPOSAL

During the closed session to discuss the character, professional competence, physical or mental health of an individual on October 26, 2000, Shawn Guzman reported that the Brokerage firm of Robert Driver & Associates had contacted him to provide the Mutual with a reinsurance proposal. Because the reinsurance property premium had increased substantially for 2001, Shawn provided Robert Driver with the information necessary to quote the property reinsurance, just to compare the quote the Mutual had from Gallaghers. Ty Lewis had concerns regarding the direction given Shawn during the closed session. He requested that Gary Herbert call this telephonic conference. Ty stated that the Mutual should have gone out to bid with a formal Request for Proposal (RFP) and should not have given Robert Driver Gallagher's numbers, which they will under-bid just to get the Mutual's business.

The Board questioned Shawn as to the reaction of Rich Stokluska when he was told the Mutual had requested a property quote from Robert Driver. Shawn explained that Rich was very upset and defensive. Kent Sundberg stated that the Board should make a formal RFP every three years but that it is the Board's obligation to keep its vendors competent. Rich's response gives the impression that he got caught not doing his job and he should have been able to substantiate what he and Gallaghers have done for the Mutual. Gary Herbert asked the Board if they want Shawn to, 1) continue as directed at the October 26 meeting, 2) cancel the request to Robert Driver as not to "burn the bridge" with Gallaghers, or 3) request only a property quote from Robert Driver [and if the savings is significant enough to purchase property reinsurance coverage through them] but remain with Gallaghers as broker. Each Board member voiced his opinion and the majority wanted Shawn to proceed as directed. The Board directed Shawn to discuss this situation with John Chino and once a quote is received from Robert Driver, allow Gallaghers to re-bid their services and premiums.

Approved on December 21, 2000

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UACIM Secretary-Treasurer

5397 South Vine Street
Salt Lake City, UT 84107
801.265.1331, 801.265.9485 (fax)
sonya@uacnet.org

UAC Insurance Mutual

Fax

URGENT

To: UACIM Board of Trustees:
Gary R. Herbert, Utah County Commissioner
Dan McConkie, Davis County Commissioner
Sarah Ann Skanchy, Cache County Council Member
Ken Bischoff, Weber County Commissioner
Chad W. Johnson, Beaver County Commissioner
Ty Lewis, San Juan County Commissioner
Royal Norman, Box Elder County Commissioner
Kent Petersen, Emery County Commissioner
Ed Phillips, Millard County Sheriff
Tex Olsen, Sevier County Commissioner
Kent Sundberg, Utah County Deputy Attorney

From: Sonya White

Pages: 1

Date: November 8, 2000

Re: Telephonic Conference

● **Comments:**

Please plan to participate in a telephonic conference to discuss nominations for the 2001 Board of Trustees. The conference is scheduled for Thursday, November 9, 12:00 p.m. Call 1-800-231-7942 and enter participant PIN: 7015.

If you are unable to participate, sign below and fax back.

_____ will be unable to join the telephonic conference.
Name of Trustee

Enter emails of all the people attending the conference and they will be notified of the conference. (seperated by a ;)

Dan McConkie dan@co.davis.ut.us
 Chad Johnson chad@interspan.com
 Gary Herbert ucadm.garyh@state.ut.us
 Kenneth Bischoff kbischof@co.weber.ut.us
 Kent Petersen kent@ecc.co.emery.ut.us
 Kent Sundberg ucadm.kent@state.ut.us

Submit

Your conference is reserved!

Reservation Details:

Dial-In Number: 1-800-2317942
 Moderator PIN: 7015
 Participant PIN: 7015
 Reservation Reference: 133042
 Conference Reference: 224243
 Additional Info:

Additional Details

Client Account Reference 1012334700
 Conference Name UACIM Board
 Conference Start Date 11/09/2000 (MM/DD/YYYY)
 Conference Start Time 12:00
 Conference Duration 30 (minutes)
 Conference Size 10 (people)
 Recording off
 Notification on
 Notification Type off
 Data Presentation off
 Moderator off
 Advertise Conference off
 Advertise Recording off
 Confirm Indicator on
 Change Indicator off
 Cancel Indicator off
 Remind Indicator on

